



Upper Uwchlan Township
Board of Supervisors **Workshop**
February 9, 2010
Minutes
Reviewed May 17, 2010

In attendance:

Guy Donatelli, Chairman;
Cathy Tomlinson, Vice-Chair;
Kevin Kerr, Member;
Cary Vargo, Township Manager;
Chief DeMarco, Police Chief
Jamie Goncharoff – Chair – Emergency Management Planning Commission

Mr. Donatelli called the workshop to order at 4:04 p.m.

Emergency Management Planning Commission - Candidates

There are currently two vacancies on the EMPC. Jamie introduced Tom Kelly to the Board and Tom's interest in serving with the EMPC was discussed. Guy moved, seconded by Kevin, to appoint Tom to the EMPC. So moved. Candidate Bernie Carroll is scheduled to meet with the Board February 16.

Township Manager's Report

Cary briefly reviewed several items that the Board will consider at their February 16 meeting: Non-Uniformed Employee Pension Plan Ordinance – definition amendments; contribution rate amendment; Approval of participation in the Delaware Valley Health Insurance Trust Agreement, which reduces healthcare plan costs; traffic signal maintenance and repair contract evaluation; Tax Collector's bond; Byers Station and Greenridge development's speed limits and stop sign Ordinance amendments; etc.

Open Session

Guy and Kevin asked that the Board's weekly informational packets be delivered via email instead of hard copy.

Cathy questioned the random drug testing program – currently all CDL drivers are tested as part of their CDL licensing.

Kevin commented on status of expanding SEPTA accessibility north of Eagleview Corporate Center – Cary is investigating.

Guy requested Cary investigate Co-Exprise, an energy-purchasing Consortium.

Gwen reminded everyone that next week's meeting is on Tuesday, due to Presidents' Day observed on Monday, and that meeting includes the Gunner Properties Conditional Use Hearing.

Adjournment

There being no further business to be brought before the Board, Guy adjourned the Workshop at 5:15 p.m. and the Board held an Executive Session regarding personnel and real estate matters.

Respectfully submitted,
Gwen Jonik,
Township Secretary